Message Text

CONFIDENTIAL

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41

ACTION EB-07

INFO OCT-01 AF-04 ISO-00 L-02 JUSE-00 FTC-01 CIAE-00

INR-05 NSAE-00 RSC-01 /021 W

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R 231415Z DEC 74

FM AMCONSUL JOHANNESBURG

TO SECSTATE WASHDC 3656

AMEMBASSY PRETORIA

INFO USDOC WASHDC

AMCONSUL CAPE TOWN

CONFIDENTIAL JOHANNESBURG 1375

CAPE TOWN FOR EMBASSY

E.O. 11652: GDS

TAGS: ETRD, US, SF

SUBJECT: ANTI-TRUST: INVESTIGATION OF THE INTERNATIONAL DIAMOND

REF: STATE 274895

- 1. OUR DISCRETTE INQUIRY DRAWS A BLANK ON ANY SAG FILES CALLED "COMPANY'S HOUSE" OR "SHARE REGISTER." JUSTICE DEPT. MAY BE THINKING OF THE REGISTER OF COMPANIES, MAINTAINED BY THE SAG IN PRETORIA.
- 2. BOART AND HARD METAL PRODUCTS S.A. LTD. IS A WHOLLY-OWNED SUBSIDIARY OF ANGLO-AMERICAN CORPORATION OF SOUTH AFRICA LTD. IN VIEW OF JUSTICE DEPT.'S WISH THAT POST INQUIRIES REMAIN CONFIDENTIAL, WE SHALL REFRAIN FROM REQUESTING AN ANNUAL REPORT OR OTHER DATA FROM BOART AND HARD UNLESS SO INSTRUCTED. A REQUEST FOR WTDR INFO IN ANY CASE MIGHT WELL BE SIMPLY REFERRED TO ANGLO-AMERICAN.
- 3. WE ARE AIRPOUCHING THE LATEST ANNUAL REPORTS OF DEBEERS CONSOLIDATED MINES LTD. AND ANGLO-AMERICAN CORPORATION OF SOUTH AFRICA TO STATE DEPT., ATTENTION SOUTH AFRICAN DESK, FOR CONFIDENTIAL

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FORWARDING TO JUSTICE DEPT. PAGE 83 OF THE LATTER REPORT CONTAINS

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SOME DATA ON BOART AND HARD.	
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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED Concepts: ANTITRUST, DIAMONDS, TRADE, INVESTIGATIONS

Control Number: n/a Copy: SINGLE Draft Date: 23 DEC 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974 IOHANIN01375

Document Number: 1974JOHANN01375 Document Source: CORE Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: GS Errors: N/A

Film Number: D740373-0068 From: JOHANNESBURG Handling Restrictions: n/a

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Line Count: 63

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION EB Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

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Review Comment: n/a Review Content Flags: Review Date: 04 SEP 2002

Review Event:

Review Exemptions: n/a
Review History: RELEASED <04 SEP 2002 by WorrelSW>; APPROVED <19 MAR 2003 by shawdg>

Review Markings:

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Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: ANTI-TRUST: INVESTIGATION OF THE INTERNATIONAL DIAMOND TRADE

TAGS: ETRD, US, SF To: STATE PRETORIA

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005